

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034160

Entity Name: INVESTORS FINANCIAL, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET, #302
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, #302
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-3841716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT L
2034 NW 52ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERT, ROBERT L
Address: 2034 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERT, ROBERT L
Address: 2034 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT L GOLDBERG

MGR

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date